



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RAMON RODRIGUEZ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. PORFIRIO DIAZ V. CITY OF NEW YORK, ET AL 306613-2012, FILED IN BRONX COUNTY SUPREME COURT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/02/2011, AGAINST MOS RODRIGUEZ:

ALLEGATION 1: TRAFFIC VIOLATION BUREAU-NO MEMOBOOK DISPOSITION

ALLEGATION 2: TRAFFIC VIOLATION BUREAU-NO COPY SUMMONS

ALLEGATION 3: TRAFFIC VIOLATION BUREAU-MEMOBOOK INCOMPLETE

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 11/08/2012

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/26/2011, AGAINST MOS RODRIGUEZ:

ALLEGATION 1: TRAFFIC VIOLATION BUREAU-NO MEMOBOOK

ALLEGATION 2: TRAFFIC VIOLATION BUREAU-NO COPY SUMMONS

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 10/05/2012

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/16/2018, AGAINST MOS RODRIGUEZ:

ALLEGATION 1: FAIL TO PROPERLY SEARCH - PRISONER - CONTRABAND FOUND AFTER SEARCH.

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 10/26/2018

Disclosure #5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 03/07/2019, AGAINST MOS RODRIGUEZ.

CASE STATUS: CLOSED ON 04/05/2019

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/30/2019, AGAINST MOS RODRIGUEZ:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.

ALLEGATION 2: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE.

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 09/03/2019

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Edwin Gonzalez Crespo, et al.	31415/2017	Bronx Cty. Sup. Ct.	12/06/2017	-	Pending
Julia Campbell	15-CV-2088	S.D.N.Y.	03/19/2015	10/05/2015	Settlement, without admission of fault or liability
Sandalio Rodriguez	26704/2016	Bronx Cty. Sup. Ct.	10/05/2016	1/16/2018	Settlement

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 5, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**Disclosure # 8:**

CCRB CASE: 201602090

REPORT DATE: 03/14/2016

INCIDENT DATE: 02/19/2016

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse - Frisk
2. Abuse - Search (of person)

NYPD Disposition: Allegation #1 Formalized Training, Allegation #2. No Disciplinary Action-DUP #2

OTHER MISCONDUCT NOTED:

1. OMN - Failure to produce stop and frisk report
NYPD Disposition: No Disciplinary Action-DUP

Disclosure # 9 (PENDING):

CCRB CASE: 201904457

REPORT DATE: 05/22/2019

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County